



New York Life Insurance Company
51 Madison Avenue
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New York, New York 10010
Tel. (212) 576-6814
E-mail : Soyoung_Park@newyorklife.com

Sophie Park
Senior Specialist

Via email at melissa.childs@usdoj.gov and UPS

January 11, 2024

ATTN: Financial Litigation Unit, USAO
86 Chambers Street, Third Floor
New York, NY 10007

RE: *United States v. Sina Moayed*
Case No.: 221 CR 188 (JSR)

Dear Ms. Childs:

This letter is to inform you that I am submitting an Amended Response to the original response that I submitted on January 9, 2024. Policy 63554723 which I disclosed in my original response is not owned by the judgment debtor, but rather is owned by the Sina Moayed ILIT 2018.

Please feel free to contact me should you have any questions.

Sincerely,

Sophie Park

Sophie Park
Enclosures

cc. The Judgment Debtor, Sina Moayed, at 10201 Grosvenor PL Apt 902, Rockville MD 20852, MD 20815
 The Clerk of Court, United States Courthouse at 500 Pearl Street, New York, NY 10007

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Judgment Creditor,

v.

SINA MOAYEDI,

Judgment Debtor,

and

NEW YORK LIFE INSURANCE AND ANNUITY
CORPORATION,

Respondent.

221 CR 188 (JSR)

PUBLIC FILING

ANSWER OF THE RESPONDENT

I, Sophie Park, the Senior Specialist of the Respondent
(name) (title)

New York Life Insurance Company, state under penalty of perjury as follows:

RESPONDENT IS (choose one):

- ☐ An individual doing business in the name of _____.
- ☐ A partnership, ☐ LP, ☐ LLP or ☐ LLC
- ☒ A corporation, organized under the laws of the State of Delaware.

I acknowledge receipt of the United States' request that Respondent waive service of a NYCPLR 5222 Restraining Notice and a NYCPLR 5224 Information Subpoena under Rules 4-4.1 of the Federal Rules of Civil Procedure in this proceeding. Without waiving defenses or objections to the garnishment or to the jurisdiction or venue of the court except for objections based on a defect in the service of the process, I agreed to accept service for the Respondent by:

☐ facsimile at () _____ and/or

☐ e-mail at _____ and/or

☒ first class mail at New York Life Insurance Company
Office of the General Counsel
51 Madison Ave, New York, NY 10010.

On January 5, 2024, Respondent received a NYCPLR 5222 Restraining Notice and a NYCPLR 5224 Information Subpoena. At the time of service, Respondent had in its possession or control, the following property of the judgment debtor:

1. Financial Accounts

Account 1

Type: _____

No.: _____

Title owner(s): _____

Amount: _____

Account 2

Type: _____

No.: _____

Title owner(s): _____

Amount: \$ _____

Account 3

Type: _____

No.: _____

Title owner(s): _____

Amount: \$ _____

Account 4

Type: _____

No.: _____

Title owner(s): _____

Amount: \$ _____

For any pension or retirement plan, produce a copy of the governing plan document detailing terms and conditions for eligibility to withdraw funds.

2. Safety Deposit Box

Box No.: _____

Last accessed: _____

Owners other than the judgment debtor:

3. Detail other personal property in the respondent's possession, custody, or control:

No

4. Are there prior garnishments or other court-ordered withholdings which are presently in effect including, but not limited to child support and alimony?

☐ Yes or ☐ No; if the answer is yes, describe below (case number, state, county):

No

5. Does the respondent have custody, control or possession of any property, other than accounts, safety deposit boxes or other personal property, now owed or to be paid in the future, in which the judgment debtor has an interest? ☐ Yes or ☐ No. If the answer is yes, describe below:

No

IF RESPONDENT DENIES HOLDING PROPERTY SUBJECT TO RESTRAINT:

6. Check and complete the applicable line below:

☐ Respondent has the following objections, defenses, or set-offs:

☐ On the date the respondent was served with the notice, the respondent was not indebted or under liability to the defendant, and/or did not have in its possession or control any assets, income or other property in which the judgment debtor has an interest.

RESPONDENT mailed a copy of this Answer by first-class mail to:

(1) the judgment debtor, Sina Moayed, at 10201 Grosvenor PL Apt 902, Rockville, MD 20852,

(2) the Clerk of Court, United States Courthouse, 500 Pearl Street, New York, NY 10007, Attn: Arraignment Unit, Rm 520; AND

(3) USAO-SDNY-FLP, 86 Chambers Street, 3rd Floor, New York, NY 10007.

Pursuant to 28 U.S.C. § 1746, I verify under penalty of perjury that the foregoing is true and correct.

Executed this 11 day of January, 2024.

 Sophie Park
(Signature) (Print Name)

Title Senior Specialist

Address 51 Madison Avenue

City, State, Zip New York, NY 10010

Telephone and Fax Numbers _____

Email Soyoung-Park @ newyorklife. com

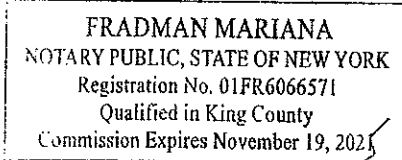
STATE OF _____

COUNTY OF _____

Subscribed and sworn to before me this 11th day of January, 2024.


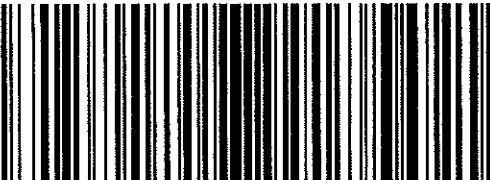
Mariana Fradman
Notary Public Signature

My Commission expires: _____
(Seal)



by the Convention for the Unification of Certain Rules Relating to International Carriage by Air (the "Warsaw Convention"), and/or the Convention on the Contract for the International Carriage of Goods by Road (the "CMR Convention"). These commodities, technology or software were exported from the U.S. in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited.

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SOYOUNG (SOPHIE) PARK NEW YORK LIFE 51 MADISON AVE NEW YORK NY 10010		0.1 LBS LTR	1 OF 1
SHIP TO: ARRAIGNMENT UNIT THE CLERK OF COURT RM 520 500 PEARL ST NEW YORK NY 10007-1316			
		NY 102 9-10 	
UPS NEXT DAY AIR SAVER			1P
TRACKING #: 1Z C1F 923 13 1741 8292			
			
BILLING: P/P			
Reference 1: 501311			
<small>CS 23.7.00. WNTNV50 2.0A 01/2024*</small>			

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